

APPEAL HEARING MINUTES

1. Kind of meeting: Appeal Hearings

2. Date: September 27, 2016 **Place:** Hearings Room

3. Present: Jeff Painter, J. Napier, Christopher Curtis, Henry Marsh, SAAG Kristina Alexander, M. Smith, Travis Hill, Melissa Custis & Kristie Miles

- 2:10 p.m. - Hearing was called to order
 - England Street Tavern – Michael P. Lafayette, Esq.
- 2:23 p.m. - Approved and Adopted Board Orders for Board Minutes for August 2016; H. Marsh motioned, J. Napier seconded and the motion passed unanimously.
- 2:24 p.m. - Closed session - With no further cases J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; 2nd- H. Marsh - the Board unanimously (Painter, J. Napier, Marsh) voted to go into closed session Attendance at closed session was J. Painter, J. Napier, C. Curtis, H. Marsh, T. Hill, SAAG K. Alexander, and M. Smith.
- 3:30 p.m. - J. Painter made a motion to return to open session, H. Marsh- seconded the motion and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
 - England Street Tavern – Board delayed vote until next appeal hearing.
 - A Town Bar and Grill – C. Curtis motioned to substantiate charge and amend decision and the Board directed SAAG Alexander draft decision; H. Marsh seconded and the motion was carried unanimously.
- 3:37 p.m. – With no further business – J. Painter moved to adjourn for the day, J. Napier - seconded the motion and the vote was passed unanimously.